



MINUTES

ROGUE WORKFORCE PARTNERSHIP ~ CORPORATE DIRECTORS (Executive Committee)

Executive Session

August 18, 2023 In person at 37 N. Central Ave. Medford OR & Via Microsoft Teams

MEMBERS PRESENT

Chair Brent Kell
Vice-Chair Mike Card
Commissioner Dave Dotterer

MEMBERS ABSENT

Commissioner John West

OTHERS PRESENT

Heather Stafford, Executive Director, Rogue Workforce Partnership
Matt Fadich, Chief Finance and Administrative Officer, Rogue Workforce Partnership

Quorum Present: Yes

Call to Order

The meeting was called to order at 11:00 am by Chair Brent Kell.
The committee took some time to introduce Spencer McQueary, RWP’s new Communications Manager. At 11:14 am, the committee excused Matt and Spencer and entered Executive Session.

RWP Executive Director Evaluation

Pursuant to ORS 192.660 (2)(i), the Rogue Workforce Partnership Corporate Directors entered into Executive Session for the purpose of reviewing and evaluating the employment-related performance of the Executive Director. The Rogue Workforce Partnership Corporate Directors came out of Executive Session at 11:42 am.

Report-Out from Executive Session

The Committee announced the results of a positive 6-month performance review as per the Executive Director’s contract indicating that Director Stafford would receive a pay increase of 7.8% after a review of OWP’s wage study. Chair Kell announced that this adjustment would take effect as of April 1, 2023.


A motion was made by Mike Card to approve the 6-month performance review of Director Stafford as well as the wage adjustment. The motion was seconded by Commissioner Dotterer. There was no discussion. The motion passed unanimously.

Adjourn


With no further business, the RWP Corporate Directors (Executive Committee) meeting was adjourned at 11:51 am.

Respectfully Submitted,

Tami Allison
Senior Project Manager, Rogue Workforce Partnership



Approved



Date